



## THE CORPORATION OF THE TOWN OF LASALLE

### Minutes of the Regular Meeting of the Town of LaSalle Council held on

June 27, 2017

7:00 p.m.

Council Chambers, LaSalle Civic Centre, 5950 Malden Road

Members of Council Present: Deputy Mayor Marc Bondy, Councillor Michael Akpata, Councillor Terry Burns, Councillor Sue Desjarlais, Councillor Crystal Meloche, Councillor Jeff Renaud

Regrets: Mayor Ken Antaya

Administration Present: K. Miller, Chief Administrative Officer, B. Andreatta, Director of Council Services & Clerk, L. Silani, Director of Development & Strategic Initiatives, J. Columbus, Director of Culture and Recreation, D. Sutton, Fire Chief, A. Armstrong, Deputy Clerk, N. DiGesù, IT Supervisor, and C. Riley, Town Solicitor,

Additional Administration Present: D. Langlois, Manager of Finance/Deputy Treasurer, M. Beggs, Manager of Parks and Roads, J. Osborne, Manager of Engineering, A. Burgess, Supervisor of Planning & Development and J. Turnbull, Supervisor of Programming.

#### A. OPENING BUSINESS

1. Call to Order and Moment of Silent Reflection
2. Disclosures of Pecuniary Interest and the General Nature Thereof

None.

3. Adoption of Minutes

235/17

Moved by: Councillor Desjarlais

Seconded by: Councillor Meloche

That the minutes of the closed and regular meetings of Council held June 13, 2017 BE ADOPTED as presented.

**Carried.**

4. Approval of Payment of Accounts

236/17

Moved by: Councillor Burns

Seconded by: Councillor Akpata

That the Accounts Payable report dated June 27, 2017 BE APPROVED for payment.

**Carried.**

5. Mayors Comments

None.

**B. PRESENTATIONS**

**C. DELEGATIONS**

**D. PUBLIC MEETINGS AND/OR HEARINGS**

**1. PROPOSED ZONING BYLAW AMENDMENT - NEWMAN BLVD. BETWEEN SPRUCEWOOD AND ORFORD**

Karl Tanner, Agent, Dillon Consulting Limited and Peter Valente, Applicant appear before Council to speak in support of the administrative recommendation to rezone approximately 2.1 hectares of land located along Newman Boulevard between Sprucewood Avenue and Orford Street, to rezone the site from a Residential One Zone- "R1" and a Residential One Holding Zone-"R1(h)" to a site specific Residential Five Zone, to permit a maximum of 139 new townhouse and apartment style dwelling units to be built at that location.

Dan Curtis, resident appears before Council to express concerns regarding the rezoning application for 2.1 hectares of land located along Newman boulevard between Sprucewood Avenue and Orford Street (Malden Planning District) expressing concerns regarding the increased traffic in the area.

Laura Allen, resident appears before Council to express concerns regarding the rezoning application for 2.1 hectares of land located along Newman boulevard between Sprucewood Avenue and Orford Street (Malden Planning District) requesting that Council ensure the road allowance is sufficient for the access of emergency vehicles, noting that the traffic in the area will increase substantially

237/17

Moved by: Councillor Burns

Seconded by: Councillor Renaud

That the application received from 2350778 Ontario Limited, 2154161 Ontario Limited, Malden Square Inc., Ranmic Saccucci Holdings Inc., and Luciana Colette, (Registered Owners), 2561936 Ontario Limited, c/o Valente Development Corporation (Peter Valente), (Applicant), and Karl Tanner, Dillon Consulting Limited (Agent), to rezone approximately 2.1 hectares of land located along Newman Boulevard between Sprucewood Avenue and Orford Street, (Malden Planning District), to rezone the site from a Residential One Zone - "R1" and a Residential One Holding Zone - "R1(h)" to a site specific Residential Five Zone, that will permit a maximum of 139 new townhouse and apartment style dwelling units to be built at this location BE APPROVED IN PRINCIPLE and that a zoning bylaw amendment, together with a development agreement be prepared by Administration and brought back to Council for adoption and execution purposes.

**Carried.**

**2. PROPOSED HOLDING ZONE SYMBOL REMOVAL - 6196 WALES STREET**

Kyle Edmonds, Dillon Consulting Agent and Gerard Charette, Registered Owner appear before Council to speak in support of the administrative recommendation to remove the Holding Zone Symbol on approximately 3916 square metres of land located along the north side of Centre Avenue, east of the property municipally known as 6196 Wales Street currently zoned Residential One Holding "R1" to allow for the development of one single detached home.

238/17

Moved by: Councillor Desjarlais

Seconded by: Councillor Meloche

That the application received from Gerard & Mary Charette (Registered Owner) and Kyle Edmonds, Dillon Consulting (Agent) for a Holding Zone Symbol Removal on approximately 3916 square metres of land located along the north

side of Centre Avenue, east of the property municipally known as 6196 Wales Street currently zoned Residential One Holding - "R1" to allow for the development of one single detached home BE APPROVED IN PRINCIPLE and that a draft bylaw to remove the holding zone symbol and development agreement be prepared and brought back to Council for adoption once the necessary agreement has been executed by the applicant.

**Carried.**

**E. REPORTS / CORRESPONDENCE FOR COUNCIL ACTION**

**1. NO PARKING - ROUNDABOUTS TOWN WIDE**

239/17

Moved by: Councillor Burns

Seconded by: Councillor Akpata

That the report of the Manager of Roads and Parks dated June 7, 2017 (PW-15-17) recommending "no parking" be allowed on all current and future roundabouts, within the roundabout and 23m away from any splitter island in all directions BE APPROVED and that the Parking By-Law BE AMENDED accordingly.

**Carried.**

**2. NO PARKING ON DISPUTED ROAD - HURON CHURCH LINE TO ROUNDABOUT**

240/17

Moved by: Councillor Desjarlais

Seconded by: Councillor Meloche

That the report of the Manager of Roads and Parks dated June 7, 2017 recommending there be "no parking" on Disputed Road from the intersection of Huron Church Line Westerly to the roundabout BE APPROVED and that the Parking Bylaw BE AMENDED accordingly.

**Carried.**

**3. COUNTY OF ESSEX AGRICULTURAL LOT SIZE STUDY**

241/17

Moved by: Councillor Desjarlais

Seconded by: Councillor Burns

That the report of the Director of Development & Strategic Initiatives dated June 20, 2017 (DS-23-2015) regarding the County of Essex Agricultural Lot Size Study BE RECEIVED and that the minimum agricultural lot size of 40 hectares, as recommended by the County of Essex Agricultural Lot Size Study, BE SUPPORTED and that the County of Essex Agricultural Lot Size Study Steering Committee and County Council be advised of Council support of this recommended minimum agricultural lot size.

**Carried.**

4. APPROVAL OF THE 2016 AUDITED FINANCIAL STATEMENTS

Amy Wolters and Janet Allen, KPMG Auditors, appear before Council to provide an overview of the Corporation of the Town of LaSalle's 2016 Audited Financial Statements and 2016 Financial Information Returns.

242/17

Moved by: Councillor Burns

Seconded by: Councillor Renaud

That the report of the Manager of Finance & Deputy Treasurer dated June 27, 2017 (FIN-16-2017) regarding the 2016 Audited Financial Statements BE APPROVED AND ADOPTED and that the 2016 Audited Financial Statements BE PUBLISHED in a local newspaper having general circulation in the municipality (in accordance with Section 295(1)(a) of the Municipal Act), that the 2016 Audited Financial Statements be posted on the Town's Website, and that the 2016 Financial Statements and 2016 Financial Information Returns BE SUBMITTED to the Ministry of Municipal Affairs (in accordance with Section 294(1) of the Municipal Act)

**Carried.**

5. PAVILION RENTAL AT SPLASH PAD AND ACCESSIBLE PLAYGROUND

243/17

Moved by: Councillor Desjarlais

Seconded by: Councillor Meloche

That the report of the Director of Culture and Recreation dated June 22, 2017 (C&R 06-17) regarding the Pavilion Rental at the Splash Pad BE APPROVED and that the pavilion rental fee be updated in the fee schedule bylaw at a rate of \$100 for a 2 hour rental with one private rental permitted on weekdays and two private rentals on weekends and finally that social media, the Town's website and the activity guide be used as sources to promote this rental opportunity.

**Carried.**

6. ADDITIONAL NUTRITIONAL

244/17

Moved by: Councillor Burns

Seconded by: Councillor Renaud

That the report from the Director of Culture and Recreation dated June 22nd, 2017 (C&R 07-17) regarding the partnership with Additional Nutritional at the Vollmer Fitness Centre BE APPROVED; and that staff be directed to coordinate a Health Expo Day to promote wellness services available in our community and highlight elements of the Vollmer Complex and Fitness Centre for residents; and further that Council support staff coordinating the promoting of the Health Expo and fitness services through social media, town website and in the activity guide to educate our residents on the opportunities available in LaSalle.

**Carried.**

7. FITNESS EQUIPMENT AT THE VOLLMER CENTRE

245/17

Moved by: Councillor Desjarlais

Seconded by: Councillor Akpata

That the report from the Director of Culture and Recreation dated June 23rd, 2017 (C&R 08-17) recommending the purchase of fitness equipment from National Fitness Products for a total of \$69,757.92 (including HST and Freight) BE APPROVED; and that staff be directed to coordinate the purchase and install of the equipment.

**Carried.**

8. CULTURE AND RECREATION/PARKS ADVISORY COMMITTEE MEETING MINUTES

246/17

Moved by: Councillor Burns

Seconded by: Councillor Meloche

That the recommendations contained in the minutes of the Culture and Recreation/Parks Advisory Committee Meeting minutes dated May 18, 2017 and June 20, 2017 BE APPROVED.

**Carried.**

9. REQUEST FOR SUPPORT FROM THE TOWN OF ESSEX - HALT ALL WIND TURBINES IN UNWILLING HOST COMMUNITIES

247/17

Moved by: Councillor Burns

Seconded by: Councillor Renaud

That correspondence received from Town of Essex dated June 21, 2017 regarding its request for the Province to halt all wind turbine approvals in unwilling host communities BE RECEIVED.

**Carried.**

10. REQUEST FOR SUPORT FROM THE TOWN OF AMHERSTBURG - ONTARIO'S NUCLEAR EMERGENCY RESONSE PLAN

248/17

Moved by: Councillor Burns

Seconded by: Councillor Renaud

*That correspondence received from the Town of Amherstburg dated June 20, 2017 regarding Ontario's Nuclear Emergency Response Plan BE SUPPORTED through the following resolution:*

*That the Government of Ontario ensure communities living in proximity to the Fermi and The Davis-Besse nuclear stations be accorded the same level of funding, support and public safety as communities living near the Ontario-based Bruce, Darlington and Pickering nuclear stations;*

*That the Government of Ontario include requirements in its updated Provincial Nuclear Emergency Response Plan (PNERP) for funding, public education and pre-distribution and availability of potassium iodide (KI) pills for communities living in proximity to the Fermi and Davis-Besse nuclear stations equivalent to requirements for Ontario-based nuclear stations;*

*That the determination of KI pre-distribution and availability to communities living in proximity to the Fermi and Davis-Besse nuclear stations be informed by publicly available severe accident modeling and international best-practices;*

*That the Government of Ontario require provincial authorities to regularly identify vulnerable communities within the provincial Secondary Zone and prepare emergency measures, adapted to their needs;*

*That the Government of Ontario adopt a policy of requiring provincial authorities to inform residents, businesses and institutions in the secondary zone of the availability of potassium iodide pills at no cost to those residents, businesses and institutions, and the desirability of including those pills in personal or institutional emergency kits;*

*That the Government of Ontario include new requirements with the PONERP for transparency and regular public review, especially with affected communities;*

*That the Government of Ontario ensure adequate measures are in place to protect drinking water and in the event that an accident at a Canadian or American-based reactor contaminates the Great Lakes, as well as contingency plans for incidents that may occur;*

*That the Government of Ontario adopt a policy of striving to meet international best practices in nuclear emergency response and planning measures wherever feasible;*

*That this offer of support be forwarded to the City of Toronto Office of Emergency Management, the Honourable Kathleen Wynne, Premier of Ontario, the Minister of Health and Long-Term Care and Members of Parliament Lisa Gretzky, Percy Hatfield, Taras Natyshak, Rick Nicholls*

**Carried.**

## **F. INFORMATION ITEMS TO BE RECEIVED**

### **1. MAY 2017 MONTH END FINANCIAL STATEMENTS**

249/17

Moved by: Councillor Desjarlais

Seconded by: Councillor Akpata

That the Financial Statement, the Capital Fund Analysis and the Reserves and Reserve Fund Schedule ending May 31, 2017 BE RECEIVED.

**Carried.**

### **2. SUMMARY OF REPORTS TO COUNCIL**

250/17

Moved by: Councillor Burns

Seconded by: Councillor Meloche

That the report of the Chief Administrative Officer dated June 27, 2017 being a summary of reports to Council BE RECEIVED.

**Carried.**

**G. BY-LAWS**

251/17

Moved by: Councillor Renaud

Seconded by: Councillor Akpata

That the following By-laws BE GIVEN first reading:

**8029** - A Bylaw to amend Zoning Bylaw No. 5050, the Town's Comprehensive Zoning Bylaw, as amended. (Plan 677 lots 233 to 236)

**8030** - A Bylaw to authorize the execution of a Developer's Agreement with Lam Duong and Kim-Quy Ton-Nu

**8031** - A Bylaw to authorize the execution of a Developer's Agreement with 1433311 Ontario Limited and 1722912 Ontario Limited o/a Habib Homes

**8032** - A Bylaw to authorize the execution of a Developer's Severance Agreement with Dennis Ross Smith and Lori Ann Smith

**8033** - A Bylaw to amend Bylaw No.7298 being a bylaw to regulate vehicular parking within the limits of the Town of LaSalle (No parking on roundabouts)

**8034** - A Bylaw to amend Bylaw No. 7298, being a bylaw to regulate vehicular parking within the limits of the Town of LaSalle

**8035** - A Bylaw to amend Zoning bylaw No. 5050, the Town's Comprehensive Zoning By-law, as amended

**Carried.**

252/17

Moved by: Councillor Desjarlais

Seconded by: Councillor Meloche

That by-law numbers 8029 to 8035 BE GIVEN second reading.

**Carried.**

253/17

Moved by: Councillor Burns

Seconded by: Councillor Renaud

That by-law numbers 8029 to 8035 BE GIVEN third reading and finally passed.

**Carried.**

**H. COUNCIL QUESTIONS**

**I. STATEMENTS BY COUNCIL MEMBERS**

Councillor Akpata notes that the plans for the celebration of Constable Carrick's life planned for August 20, 2017 are underway.

**J. REPORTS FROM COMMITTEES**

**K. NOTICES OF MOTION**

**L. MOTION TO MOVE INTO CLOSED SESSION**

**M. CONFIRMATORY BY-LAW**

254/17

Moved by: Councillor Burns

Seconded by: Councillor Desjarlais

That the Confirmatory Bylaw #8036 BE GIVEN first reading.

**Carried.**

255/17

Moved by: Councillor Renaud

Seconded by: Councillor Meloche

That the Confirmatory Bylaw #8036 BE GIVEN second reading.

**Carried.**

256/17

Moved by: Councillor Desjarlais

Seconded by: Councillor Akpata

That the Confirmatory Bylaw #8036 BE GIVEN third reading and finally passed.

**Carried.**

**N. SCHEDULE OF MEETINGS**

Regular Meeting of Council - July 11, 2017 @ 7:00 pm

Committee of Adjustment - July 19, 2017 @ 5:30 pm

Regular Meeting of Council - July 25, 2017 @ 7:00 pm

**O. ADJOURNMENT**

Meeting adjourned at the call of the Chair 7:48 pm.

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Deputy Mayor: Marc Bondy

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Deputy Clerk: Agatha Armstrong